

OCTOBER 5, 2006

PUBLIC SAFETY COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 23E-18 (2006)
SHERIFF: Commission of Corrections - Variance No. 04-T-05 (Modified), Variance No. 01-V-08 (Revoked) (4-0)
 - b. COMM. 23E-45 (2006)
SHERIFF: Letter to County Executive & Kuwik Re: NYS COC Revocation of Inmate Housing Variances (4-0)
 - c. COMM. 15E-7 (2006)
COMPTROLLER: Copy of Letter to CPS Commissioner Re: Audit of Homeland Security Funding/Expenditures (4-0)
2. COMM. 13E-18 (2006)
COUNTY EXECUTIVE

WHEREAS, the New York State Weapons of Mass Destruction (WMD) Task Force has provided funding in the amount of \$575,293 in Federal assistance for the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations, and

WHEREAS, Legislative Resolution dated December 11, 2003, (Comm. 6E-20) authorized a grant in the amount of \$575,293 in Federal resources to implement the training, exercising, and evaluation of First Responders capabilities to deal with chemical, biological, radiological, nuclear, and explosive (CBRNE) incidents, and

WHEREAS, exercise design, implementation and training has been conducted by Emergency Services staff, and

WHEREAS, the grant has funded the cost of equipment, supplies, travel, and other expenses involved with this program, and

WHEREAS, the funds from the New York State Weapons of Mass Destruction Task Force have been utilized to meet the goals and objectives of the program, and

WHEREAS, the grant program budget in SAP needs to be re-adjusted to meet the re-allocations that have been granted by the grantor.

NOW, THEREFORE BE IT

RESOLVED, that the grant be adjusted to reflect the revised contract with New York State Division of Criminal Justice Services so that exercise design, implementation and training that has been conducted by the Department of Central Police Services/Emergency Services staff can be reflected properly in the SAP system, and be it further

RESOLVED, that the proper equipment, supplies, travel, and other expenses will be covered under this grant, and be it further

RESOLVED, that the following budgetary accounts be revised in order to complete the grant program:

**Department of Homeland Security
Homeland Security Exercise and Evaluation Program (HSEEP) Grant**

Revenue	Present Legislation	Proposed Revision	New Revised Grant
SFG684-SAP414010 Federal Aid-Other	\$575,293.	\$ 0	\$575,293.
Total Revenue	\$575,293	\$ 0	\$575,293
Expenses			
SAP500000 Personnel	\$163,248.	\$ + 6,583.74	\$169,831.74
SAP501000 Overtime	9,048.	+ 5,934.16	14,982.16
SAP502000 Fringe Benefits	37,336.	+ 19,323.91	56,659.91
SAP505000 Office Supplies	40,000.	- 15,891.91	24,108.09
SAP506200 Maintenance & Repair	0	+ 396.72	396.72
SAP505200 Protective Clothing	2,936.	- .08	2,935.92
SAP510100 Out of Area Travel	65,000.	- 7,953.42	57,046.58
SAP530000 Other Expenses	57,500.	- 2,142.75	55,357.25

SAP516020 Contractual Svces.	35,000.	+	4,308.77	39,308.77
SAP561410 Lab and Tech. Equipment	<u>165,225.</u>	-	<u>10,559.14</u>	<u>154,665.86</u>
Total Expenses	\$575,293.	\$	0	\$575,293.00

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget, Management and Finance, the Department of Personnel, the Department of Central Police Services/Emergency Services, County Comptroller, and the County Attorney.
(4-0)

3. COMM. 14E-22 (2006)
COUNTY EXECUTIVE

WHEREAS, the STOP-DWI Office has established Go Safe!, a cooperative effort with the hospitality and taxi industry that provides a sustainable alternative to drunken driving by offering free taxi rides to patrons of participating establishments, and

WHEREAS, GoSafe! has removed over 2700 potential drunken drivers from Erie County Roads and has provided for over 800 future rides when needed, and

WHEREAS, Go Safe! is endorsed by Erie County Mothers Against Drunk Driving (MADD), and

WHEREAS, the County Attorney has recommended the purchase of a Liability Policy to protect county taxpayers from potential litigation and liability costs, and

WHEREAS, a policy, from Capital Specialty Insurance Company, has been identified by the County's insurance consultants, and

WHEREAS, unbudgeted interest earnings, in excess of \$6,000, are available in the STOP DWI Cost Center, and

WHEREAS, under New York State Law, these unbudgeted interest earnings may only be used in the County's STOP-DWI Program.

NOW, THEREFORE, BE IT

RESOLVED, that the following transactions are authorized to amend the budget of the STOP-DWI Office in order to purchase the insurance policy

CENTRAL POLICE SERVICES
Cost Center #1650060
WBS Element #SDWI

<u>APPROPRIATIONS</u>	<u>FROM</u>	<u>CHANGE</u>	<u>TO</u>
ACCT. #555050 Insurance Premiums	\$ 0	\$ 6,000	\$6,000
<u>REVENUES</u>	<u>FROM</u>	<u>CHANGE</u>	<u>TO</u>
ACCT. #445030 Interest & Earnings	\$ 0	\$ 6,000	\$6,000

and, be it further

RESOLVED, that in order to mitigate the risks associated with GoSafe, the STOP-DWI Office is authorized to purchase a general liability policy, from Capital Specialty Insurance Company, with limits of \$1 million per incident and \$2 million aggregate, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, Central Police Services, the Office of the Comptroller, Division of Budget and Management, the Law Department, and the STOP-DWI Office.
(4-0)

4. COMM. 17E-12 (2006)
COUNTY EXECUTIVE
WHEREAS, funds have been received from the New York State Emergency Management Office to update Erie County's emergency planning activities, and

WHEREAS, these funds will be used to update local emergency planning activities.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Department of Central Police/Emergency Services, is hereby authorized to enter into contract with the New York State Emergency Management Office, and to accept \$2,000 awarded by them to update local emergency planning activities, and be it further

RESOLVED, that the following budgetary transactions are authorized in order to establish a eighth grant which will assist in updating local emergency planning for the Department of Central Police/Emergency Services and the Local Emergency Planning Committee.

Grant Fund Department #1670030
Department of Central Police/Emergency Services
HMTUSA Grant Phase VIII

Revenue

414010 - Federal Aid – Other	\$ <u>2000</u>
TOTAL	\$2000

Appropriations

505000 – Office Supplies	\$ 700
516020 – Personal Service Contracts and Fees	\$1000
530000 – Other Expenditures	<u>300</u>
TOTAL	\$2000

And be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Central Police/Emergency Services.
(4-0)

DANIEL M. KOZUB
CHAIRMAN